

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 00:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x036ed75c4a1c5ca0b354493411e0c31f61d5079f</u>
TOTAL RECEIVED	1.285350973864266777 MATIC
	0.54 USD
TOTAL SEND	1.285350973864266777 MATIC
	0.54 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000003900972609127 WETH
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.011932 amUSDC
XXPP.org	50,000.00000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000000000 GGREEN
DxDex.io	800,000.00000000000000000000 DxDex.io










* USD values displayed at the time of transaction








Token	Balance
Uniswap V2	0.0000000000072600675 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5000 USDC	N/A NFT Voucher
\$1000 USDC	N/A USDC
\$1000 of SHIB	N/A \$1000 of SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT Voucher	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-02 05:20:37	<u>0x82d3cdb722ef194ee86f</u> <u>1fe3d5668ee35c5315e21b</u> <u>801a66e6dc53117fe74643</u>	- 0.0985148862391754 81 MATIC  0.12 USD	✓
2	2021-10-02 05:20:37	<u>0x82d3cdb722ef194ee86f</u> <u>1fe3d5668ee35c5315e21b</u> <u>801a66e6dc53117fe74643</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-02 05:18:11	<u>0xec315d1451e56fdde10b3f10ba0fc1ec75576f5905dcffd3c0a2eb378ae19528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-02 05:18:11	<u>0xec315d1451e56fdde10b3f10ba0fc1ec75576f5905dcffd3c0a2eb378ae19528</u>	- 0.0000485520000485 52 MATIC  0.00 USD	✓
5	2021-10-02 05:08:35	<u>0xc7457ccc99c9565353d6e9b046bfcd52a5aa5e5f8b188f6d5c49b1923cd7e68a</u>	+ 0.0991934382392240 24 MATIC  0.12 USD	✓
6	2021-09-29 11:17:24	<u>0xa5b46a30453aca16b05703bb1ea3e793da94f9837139888133427995bec6be8</u>	- 1.1333107756250426 77 MATIC  1.24 USD	✓
7	2021-09-29 11:17:24	<u>0xa5b46a30453aca16b05703bb1ea3e793da94f9837139888133427995bec6be8</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
8	2021-09-29 11:17:00	<u>0xa70d5f6d87d6f07d9c5e6fc3232bd5cc55a6b79cb9ea367ebb74f91feae8ed89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-29 11:17:00	<u>0xa70d5f6d87d6f07d9c5e6fc3232bd5cc55a6b79cb9ea367ebb74f91feae8ed89</u>	- 0.0004855200000000 00 MATIC  0.00 USD	✓
10	2021-09-29 11:13:14	<u>0x40c39595f087eb8fd083760e769a1982d1cc7992cae54baff53635e581f4f752</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-29 11:13:14	<u>0x40c39595f087eb8fd083760e769a1982d1cc7992cae54baff53635e581f4f752</u>	- 0.0085693079999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-29 11:12:56	<u>0xd453d14b775826a17412</u> <u>b0c6650ece9d75c14a016b</u> <u>d47e4125a423af42d075ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-29 11:12:56	<u>0xd453d14b775826a17412</u> <u>b0c6650ece9d75c14a016b</u> <u>d47e4125a423af42d075ed</u>	- 0.001886994000000000 00 MATIC  0.00 USD	✓
14	2021-09-29 11:12:28	<u>0x784b8720f17d913dbd1f</u> <u>5da99a66435f0e201397d7</u> <u>ee4757d11a6a68d05dc04c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-29 11:12:28	<u>0x784b8720f17d913dbd1f</u> <u>5da99a66435f0e201397d7</u> <u>ee4757d11a6a68d05dc04c</u>	- 0.001249728000000000 00 MATIC  0.00 USD	✓
16	2021-09-29 11:12:04	<u>0xac1d5ae6b217ac20782f</u> <u>b4c30720f2ecf7257c4e16</u> <u>91af17010294b3e6f36426</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-29 11:12:04	<u>0xac1d5ae6b217ac20782f</u> <u>b4c30720f2ecf7257c4e16</u> <u>91af17010294b3e6f36426</u>	- 0.001851206000000000 00 MATIC  0.00 USD	✓
18	2021-09-29 11:11:48	<u>0x9909059073a31bd57587</u> <u>e2faa76cea2d3f64028687</u> <u>96f255ded90ae5fdd0ded5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-29 11:11:48	<u>0x9909059073a31bd57587</u> <u>e2faa76cea2d3f64028687</u> <u>96f255ded90ae5fdd0ded5</u>	- 0.001110474000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 11:11:18	<u>0x8bc661d3d2b64932e971</u> <u>86b43c16dd095c6f61565e</u> <u>0066e44af9f209e3eb8c14</u>	+ 0.6589092300262298 09 MATIC  0.72 USD	✓


#	Date & time	Transaction Id	Amount	
21	2021-09-24 12:27:25	<u>0x5479b8d7e8b40e26f27b6b1ccd79e9f04d2b2f5cfd</u> <u>f5a4939e87aa9ec68a9d11</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2021-09-24 12:27:25	<u>0x5479b8d7e8b40e26f27b6b1ccd79e9f04d2b2f5cfd</u> <u>f5a4939e87aa9ec68a9d11</u>	- 0.003668546000000000 00 MATIC  0.00 USD	✓
23	2021-09-24 12:26:59	<u>0x40c53e69ea0270ef66b94f228c1d6963b62c3a996b</u> <u>e397e11e3d67a33d0d5ed4</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
24	2021-09-24 12:26:59	<u>0x40c53e69ea0270ef66b94f228c1d6963b62c3a996b</u> <u>e397e11e3d67a33d0d5ed4</u>	- 0.002487010000000000 00 MATIC  0.00 USD	✓
25	2021-09-24 12:26:41	<u>0x08a57b11063d03f10a414555911ed97c0c14bcaab2</u> <u>9171f185bb19154d21bb12</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
26	2021-09-24 12:26:41	<u>0x08a57b11063d03f10a414555911ed97c0c14bcaab2</u> <u>9171f185bb19154d21bb12</u>	- 0.001411974000000000 00 MATIC  0.00 USD	✓
27	2021-09-24 12:24:49	<u>0x99b712684f15021952b1404c53cff6d2e36db7d505</u> <u>8ad5c3998d3ae376f8a4ae</u>	+ 0.5272483055988129 72 MATIC  0.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-29 12:52:26	<u>0x9a698c512198fe47c0cf0723303fbab8820c15f4c9</u> <u>4add532889e642546a8659</u>	+ 989.0000000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 20:40:15	<u>0x020bba15fac8e89b8c82</u> <u>9f6d243012dd2f50d7f155</u> <u>e9d6d1aa30c10af0cbd0ef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-10-17 10:16:01	<u>0xe654787444e464e0f2cb</u> <u>76db4d615af1ab4c7bf41c</u> <u>0f16a2790913ea4bd2438d</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-17 10:07:32	<u>0x122ccbef7e3456f45840</u> <u>d1c664123fc51310dcdba8</u> <u>023056a341c50b7bc0e856</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-08-23 08:34:05	<u>0x92f1f97c08655ca75b39</u> <u>4fcb9b0044fc18b8bd5535</u> <u>02b979a9b1792d194fe0af</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-01-14 13:21:44	<u>0xb4c101ac13e59630584e</u> <u>722264ee3d801ba37c9600</u> <u>c58c7ca2b39c9c69bf4a96</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-18 23:33:02	<u>0x3243f1f2dcff58260ebf</u> <u>4e5caebdba470677ffd919</u> <u>cbd2347c58c0bfde493cd1</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2021-11-08 11:13:19	<u>0xd7551c55331e8a1db7f7</u> <u>dcf7a2b13d360db88caf1b</u> <u>02f2c0d3cb859ee8eb60d2</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-02 05:18:11	<u>0xec315d1451e56fdde10b</u> <u>3f10ba0fc1ec75576f5905</u> <u>dcffd3c0a2eb378ae19528</u>	- 103.195836 USDC	✓
10	2021-10-02 05:12:23	<u>0x70c0d4a90f810274f11e</u> <u>50464d3a95e2b04174a928</u> <u>c48bb73909cc6675db21bd</u>	+ 103.195836 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-29 12:32:20	<u>0x7c01304619c3cf83eaab0bdb914e6062a070f6bba4644a13f39da2d0a59fae1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-29 11:17:00	<u>0xa70d5f6d87d6f07d9c5e6fc3232bd5cc55a6b79cb9ea367ebb74f91feae8ed89</u>	- 100.584807 USDC	✓
13	2021-09-29 11:13:14	<u>0x40c39595f087eb8fd083760e769a1982d1cc7992cae54baff53635e581f4f752</u>	+ 50.583187 USDC	✓
14	2021-09-29 11:13:14	<u>0x40c39595f087eb8fd083760e769a1982d1cc7992cae54baff53635e581f4f752</u>	- 50.586764 USDT	✓
15	2021-09-29 11:12:56	<u>0xd453d14b775826a17412b0c6650ece9d75c14a016bd47e4125a423af42d075ed</u>	+ 50.001620 USDC	✓
16	2021-09-29 11:12:56	<u>0xd453d14b775826a17412b0c6650ece9d75c14a016bd47e4125a423af42d075ed</u>	+ 0.000003 USDT	✓
17	2021-09-29 11:12:56	<u>0xd453d14b775826a17412b0c6650ece9d75c14a016bd47e4125a423af42d075ed</u>	- 50.000000 USDT	✓
18	2021-09-29 11:12:04	<u>0xac1d5ae6b217ac20782fb4c30720f2ecf7257c4e1691af17010294b3e6f36426</u>	+ 100.586761 USDT	✓
19	2021-09-29 11:12:04	<u>0xac1d5ae6b217ac20782fb4c30720f2ecf7257c4e1691af17010294b3e6f36426</u>	- 100.608973 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-29 11:10:36	<u>0x984f52f905fd4eb3c9f45cd891a37a32deba3717a5b37b27100dd158cf62334</u>	+ 100.608973 USDC	✓
21	2021-09-24 12:27:25	<u>0x5479b8d7e8b40e26f27b6b1ccd79e9f04d2b2f5cfd5a4939e87aa9ec68a9d11</u>	+ 0.011106 amUSDC	✓
22	2021-09-24 12:26:59	<u>0x40c53e69ea0270ef66b94f228c1d6963b62c3a996be397e11e3d67a33d0d5ed4</u>	+ 0.000000000072600675 UNI-V2	✓
23	2021-09-24 12:26:41	<u>0x08a57b11063d03f10a414555911ed97c0c14bcaab29171f185bb19154d21bb12</u>	+ 0.000003900972609127 WETH  0.01 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-15 02:02:21	<u>0x97bbba65f8d56d87ef41b1351a11139f4eeead364a7c1828eb990dfe287524</u>	+ 1 NFT Giveaway by Binance	✓
2	2023-09-14 03:15:53	<u>0x5658acb7c5e791f7c3746bf6397c3889d54e803a6d279baf40abfd099d0e7b09</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 06:11:33	<u>0x0940757f043656047e9db2a918ee359656912c02dc97580dfde32e0b96a890f9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-13 04:01:39	<u>0x0aa449a9853998950828ffd233a1bb71ad50e604e66526873889a6f27833a6e8</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 22:26:19	<u>0x6d76ee663ff7806c8ecd</u> <u>9ebdfe434fe9369ab0b79b</u> <u>e07dc4e79c9eff45b8e722</u>	+ 1 NFT Voucher	✓
6	2023-09-11 06:17:11	<u>0xcaee3afe27ffb27cfc04</u> <u>8319c52ec52ee1d59b19ec</u> <u>e26dbfdc1b9def8c64cc7c</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:47:29	<u>0xa4eee85b0e01e2b6f291</u> <u>e5d8219d5f015ed5d3837b</u> <u>de475aefba36190c237677</u>	+ 1 NFT Voucher	✓
8	2023-09-04 22:51:14	<u>0x3862693cbee83b0d05c0</u> <u>a35d116f7fd1a11a093f86</u> <u>ae5c0fa308e5c1283b919b</u>	+ 1 NFT Voucher	✓
9	2023-08-13 01:58:40	<u>0x5f418bc2a09f7d2c7684</u> <u>8bb3887381784a79c1e584</u> <u>34f5d379ae5a78771f4eb1</u>	+ 1 \$1000 of SHIB	✓
10	2023-07-13 02:52:20	<u>0x46dd4a4c605dafc83dd9</u> <u>f051b982bada674f66e337</u> <u>801960d697624d77a70094</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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